

Apr 30, 2007

CLARENCE MADDOX  
CLERK U.S. DIST. CT.  
S.D. OF FLA. - MIAMI

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
07-20333-CR-HUCK/SIMONTON**

Case No. \_\_\_\_\_

18 U.S.C. § 1956(a)(1)(B)(i)

**UNITED STATES OF AMERICA**

**vs.**

**EREDIO PRIETO,  
a/k/a "Heredio Prieto,"**

**Defendant.**

\_\_\_\_\_ /

**INFORMATION**

The United States Attorney charges that at all times relevant to this Information:

1. Royalty Group Investment Inc. ("Royalty Group") was a Florida corporation, incorporated on or about April 21, 2006 by defendant, **EREDIO PRIETO, a/k/a "Heredio Prieto."** Royalty Group was a shell corporation and did not carry on any ordinary business activities. **PRIETO** controlled the activities of Royalty Group.

2. In or around the spring and summer of 2006, Royalty Group received and deposited checks from various companies. These checks were the proceeds of health care fraud, in violation of Title 18, United States Code Section, 1347.

**Money Laundering**  
**(18 U.S.C. § 1956(a)(1)(B)(i))**

On or about the date set forth as below, in Miami-Dade County, in the Southern District of Florida, and elsewhere, the defendant,


**EREDIO PRIETO**  
**a/k/a "Heredio Prieto,"**

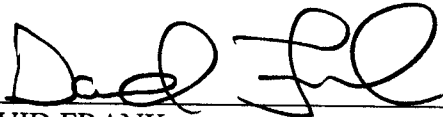
did knowingly conduct and attempt to conduct a financial transaction involving the proceeds of specified unlawful activity, knowing that the property involved in such financial transaction represented the proceeds of some form of unlawful activity, and knowing that such transaction was designed in whole and in part to conceal and disguise the nature, location, source, ownership, and control of the proceeds of specified unlawful activity.

Approximate Date of Transaction	Description of Financial Transaction
07/07/2006	The cashing of check number 1009, in the amount of \$2,402.75, made payable to <b>EREDIO PRIETO</b> , and drawn on Royalty Group's Wachovia Bank account number xxxxxxxxxx1145.

It is further alleged that the specified unlawful activity is health care fraud, in violation of Title 18, United States Code, Section 1347.

In violation of Title 18, United States Code, Section 1956(a)(1)(B)(i).

  
 R. ALEXANDER ACOSTA  
 UNITED STATES ATTORNEY

  
 DAVID FRANK  
 ASSISTANT UNITED STATES ATTORNEY

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA**

UNITED STATES OF AMERICA

CASE NO. \_\_\_\_\_

vs.

**EREDIO PRIETO,  
a/k/a "Heredio Prieto,"**

**CERTIFICATE OF TRIAL ATTORNEY\*****Defendant.****Court Division:** (Select One)

X Miami \_\_\_\_\_ Key West \_\_\_\_\_  
 \_\_\_\_\_ FTL \_\_\_\_\_ WPB \_\_\_\_\_ FTP \_\_\_\_\_

**Superseding Case Information:**

New Defendant(s) Yes \_\_\_\_\_ No \_\_\_\_\_  
 Number of New Defendants \_\_\_\_\_  
 Total number of counts \_\_\_\_\_

I do hereby certify that:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.

2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.

3. Interpreter: (Yes or No) Yes  
 List language and/or dialect Spanish

4. This case will take 0 days for the parties to try.

5. Please check appropriate category and type of offense listed below:  
 (Check only one) (Check only one)

I	0 to 5 days	<u>X</u>	Petty	_____
II	6 to 10 days	_____	Minor	_____
III	11 to 20 days	_____	Misdem.	_____
IV	21 to 60 days	_____	Felony	<u>X</u>
V	61 days and over	_____		

6. Has this case been previously filed in this District Court? (Yes or No) No

If yes:

Judge: \_\_\_\_\_

Case No. \_\_\_\_\_

(Attach copy of dispositive order)

Has a complaint been filed in this matter?

(Yes or No)

No

If yes:

Magistrate Case No. \_\_\_\_\_

Related Miscellaneous numbers: \_\_\_\_\_

Defendant(s) in federal custody as of \_\_\_\_\_

Defendant(s) in state custody as of \_\_\_\_\_

Rule 20 from the \_\_\_\_\_

District of \_\_\_\_\_

Is this a potential death penalty case? (Yes or No) No

7. Does this case originate from a matter pending in the U.S. Attorney's Office prior to April 1, 2003? \_\_\_\_\_ Yes X No

8. Does this case originate from a matter pending in the U. S. Attorney's Office prior to April 1, 1999? \_\_\_\_\_ Yes X No  
 If yes, was it pending in the Central Region? \_\_\_\_\_ Yes \_\_\_\_\_ No

9. Does this case originate from a matter pending in the Northern Region of the U.S. Attorney's Office prior to October 14, 2003? \_\_\_\_\_ Yes X No

10. Does this case originate from a matter pending in the Narcotics Section (Miami) prior to May 18, 2003? \_\_\_\_\_ Yes X No

  
 DAVID FRANK  
 ASSISTANT UNITED STATES ATTORNEY  
 COURT ID #A5500486

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: EREDIO PRIETO, a/k/a "Heredio Prieto"

Case No: \_\_\_\_\_

Count #: 1

Money Laundering

18 U.S.C. § 1956(a)(1)(B)(i)

**\* Max. Penalty:** 20 years' imprisonment

Count #:

**\*Max. Penalty:** \_\_\_\_\_

Count #:

**\*Max. Penalty:** \_\_\_\_\_

Count #:

**\*Max. Penalty:** \_\_\_\_\_

**\*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**